



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

(Formerly: Goyal Salt Private Limited)

Thursday | August 21st, 2025

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub.: Intimation under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, August 26th, 2025 at 12.00 P.M. at Registered Office of the Company situated at Plot No. 229-230, Guru Jambheshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan to transact, inter alia, following items: -

1. To Close the Escrow Account maintained for Initial Public Offer (IPO).
2. To consider and approve appointment of Company Secretary and Compliance officer of the Company.
3. To consider and take note of Secretarial Audit Report for the F.Y. 2024-25.
4. To consider and approve the Board's Report for the F.Y. ended 31st March, 2025.
5. To convene Annual general Meeting and approve the draft notice of Annual General Meeting.
6. To approve appointment of the Scrutinizer for e-voting.
7. To approve appointment of the e-Voting Agency.
8. To discuss any other business with the permission of the Chairman.

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021

Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509

Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140

Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





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You are requested to please take the same on your records.

Thanking You,

For GOYAL SALT LIMITED

(PRAMESH GOYAL)
MANAGING DIRECTOR
DIN-03304953

Encl: - As above

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